



DON METTE
Fire Chief

Matt Kelly
Board President

Ray Trujillo
Board Vice President

Thomas J. Lawson
Board Secretary

Vacant
Board Member

H. Peter Engellenner
Board Member

Grant B. Goold
Board Member

Gregory A. Granados
Board Member

Gay Jones
Board Member

Gregory M. Valley
Board Member

Sacramento Metropolitan Fire District

2101 Hurley Way · Sacramento, California 95825-3208 · Phone (916) 566-4000 · Fax (916) 566-4200

AGENDA

BOARD OF DIRECTORS - REGULAR MEETING

Thursday, February 8, 2007 – 6:00 p.m.

**Administration Building – Board Chambers
2101 Hurley Way, Sacramento, CA 95825**

CALL TO ORDER

PLEDGE TO FLAG

METRO CABLE ANNOUNCEMENT

The open session Meeting is videotaped for cablecast on Metro Cable 14. Replay on Sunday, February 11 at 7:00 p.m. and Monday, February 12 at 6:00 p.m. on Channel 14; Webcast at www.sacmetro cable.tv. A VHS copy is also available for checkout from any library branch.

CIVILIAN AWARDS—(Mette/Lynch):

LIFE SAVING COMMENDATIONS—

HEIDI ENGELLENTER

CHARLES ARGUST

WILLIAM OWEN

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA

The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members desiring to address the Board are requested to first be recognized by the presiding officer and identify themselves for the record. The presiding officer may in the interest of time and good order limit the length and number of public member presentations.

CONSENT AGENDA

Matters of routine approval including but not limited to board meeting synopses, deposit reports, general ledger expense lists, workers' compensation expense reports, payroll reports, referral of issues to committee, other consent matters, and ratification of district claims. Consent Agenda is acted upon as one unit unless separate discussion and/or action is requested by a Board member.

- 1. Board Meeting Action Summary—January 25, 2007
PROPOSED: Motion to Approve Consent Agenda**

6



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REGULAR BOARD MEETING AGENDA

THURSDAY, FEBRUARY 8, 2007

ACTION ITEM(S)

Page No.

Normally are matters that have previously been presented to the Board of Directors for consideration and are now scheduled for board decision. Members of the public may address the Board on Action Items as they are presented.

PRESENTATION ITEM(S)

Are matters scheduled for presentation to the Board of Directors for information or for action at a subsequent board meeting. Time sensitive matters may be scheduled for immediate board action if approved by at least five members of the Board of Directors. Members of the public may address the Board on Presentation Items as they are presented.

1. **New Administration Building Facility Update—(Hom/Earney-CH&D Architects)** *
- PROPOSED: Receive Presentation**

PRESIDENT'S REPORT—(Kelly) *

FIRE CHIEF'S REPORT—(Mette) *

GENERAL COUNSEL'S REPORT—(Margarita/Chavez) *

COMMITTEE AND DELEGATE REPORTS

All Committee Meetings are held at the District Offices, 2101 Hurley Way, Sacramento, CA, unless otherwise specified.

1. **Executive Committee—(Kelly)** *
- Next Meeting: TBD
2. **Communications Center JPA—(Valley)** *
- Next Meeting: February 27, 2007 – 10:30 AM
3. **California Fire & Rescue Training JPA—(Goold)** *
- Next Meeting: February 9, 2007 – 9:00 AM
4. **Finance Committee** *
- Next Meeting: February 8, 2007 – 5:00 PM
5. **Policy Committee—(Lawson)** *
- Next Meeting: February 22, 2007 – 5:00 PM

BOARD MEMBER QUESTIONS AND COMMENTS



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REGULAR BOARD MEETING AGENDA

THURSDAY, FEBRUARY 8, 2007

RECESS TO CLOSED SESSION

CLOSED SESSION GOVERNMENT CODES:

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to California Government Code section 54956.8

Property: 10597 Folsom Blvd., Rancho Cordova, Sacramento County, CA
APN 057-0231-013
Agency Negotiator: Don Mette, Fire Chief
Negotiating Parties: Sacramento Metropolitan Fire District and Property Owners Mui Phun and Tom Trach
Under Negotiation: Price and terms/conditions of purchase

2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to California Government Code section 54956.8

Property: 10599 Folsom Blvd., Rancho Cordova, Sacramento County, CA
APN 057-0231-016
Agency Negotiator: Don Mette, Fire Chief
Negotiating Parties: Sacramento Metropolitan Fire District and Property Owner Ghilarducci Trust

3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to California Government Code section 54956.8

Property: 2746 Ribier Way, Rancho Cordova, Sacramento County, CA
APN 057-0231-012
Agency Negotiator: Don Mette, Fire Chief
Negotiating Parties: Sacramento Metropolitan Fire District and Property Owners Marion Smith and Bertha Smith
Under Negotiation: Price and terms/conditions of purchase

4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to California Government Code section 54956.8

Property: 2742 Ribier Way, Rancho Cordova, Sacramento County, CA
APN 057-0231-011
Agency Negotiator: Don Mette, Fire Chief
Negotiating Parties: Sacramento Metropolitan Fire District and Property Owners Christopher and Desiray Glasper
Under Negotiation: Price and terms/conditions of purchase

5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to California Government Code section 54956.8

Property: 2738 Ribier Way, Rancho Cordova, Sacramento County, CA
APN 057-0231-019
Agency Negotiator: Don Mette, Fire Chief
Negotiating Parties: Sacramento Metropolitan Fire District and Property Owners Priscilla and Beverly Andrade
Under Negotiation: Price and terms/conditions of purchase



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REGULAR BOARD MEETING AGENDA

THURSDAY, FEBRUARY 8, 2007

6. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to California Government Code section 54956.8

Property: 2734 Ribier Way, Rancho Cordova, Sacramento County, CA
APN 057-0231-011
Agency Negotiator: Don Mette, Fire Chief
Negotiating Parties: Sacramento Metropolitan Fire District and Property Owner Teresita Huppanda
Under Negotiation: Price and terms/conditions of purchase

7. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to California Government Code section 54956.8

Property: 10971 Sun Center Drive, Rancho Cordova, Sacramento County, CA
APN 072-0660-001
Agency Negotiator: Don Mette, Fire Chief
Negotiating Parties: Sacramento Metropolitan Fire District and Property Owner Hines Sun Center Dr. Associates
Under Negotiation: Price and terms/conditions of purchase

8. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to California Government Code section 54956.8

Property: Zinfandel Drive, Rancho Cordova, Sacramento County, CA
APN 072-2860-003
Agency Negotiator: Don Mette, Fire Chief
Negotiating Parties: Sacramento Metropolitan Fire District and Property Owners Stonecreek Industrial, LLC
Under Negotiation: Price and terms/conditions of purchase

RECONVENE TO OPEN SESSION

9. CLOSED SESSION REPORT

ADJOURNMENT

NEXT BOARD MEETING (S):

Date: February 22, 2007

Location: 2101 Hurley Way, Sacramento, CA



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REGULAR BOARD MEETING AGENDA

THURSDAY, FEBRUARY 8, 2007

The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.

ANTICIPATED ACTION AND PRESENTATION ITEM(S): To Be Determined

Posted on February 2, 2007, by:

A handwritten signature in cursive script that reads "Charlotte Tilson".

Charlotte Tilson, Clerk of the Board

* No Attachment

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